MARINE ADVISORY BOARD MEETING THURSDAY, OCTOBER 6, 2005 - 7:00 P.M. CITY HALL CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR 100 NORTH ANDREWS AVENUE

AGENDA

1	Call	tο	Order,	/Roll	Call
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- II. Approval of Minutes September 6, 2005
- III. Waterway Crime & Boating Safety Report
- IV. Update on City Marine Fire Training Efforts
 - Stephen McInerny, Division Chief
- V. Update on Homeland Security and Maritime Security Enforcement Efforts
 - Marine Advisory Board
- VI. Application for Waiver of Distance Limitations 834 Lovell Building, Inc 834 N.E. 20th Ave.
 - Walter Morgan
- VII. Application for Waiver of Distance Limitations Lovell, Inc 840 N.E. 20th Avenue
 - Walter Morgan
- VIII. Grant Application Submittal/New River Floating Dock Project 2005/06 Broward County Boating Improvement Program (BBIP)
 - Jamie Hart
- IX. Old/New Business
- X. Reports
 - RFQ for Engineering Design Consultant for New River Floating Dock Project
 - Broward County Marine Advisory Committee
- XI. Adjournment

<u>Note</u>: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.